

**Fleming County Project Development Board  
160 West Electric Avenue, Flemingsburg, KY 41041  
Record of Meeting, July 6, 2010, 5:00 pm Eastern**

The meeting was called to order at 5:00 pm by Chairperson CJE Larry H. Foxworthy.  
Roll call was completed as noted below.

**Present:** Larry H. Foxworthy, Louie Flanery, Judge W. Todd Walton II, Marvin Suit,  
Pam Lowe, J. Scott Brown  
Judge Stockton Wood (entered after roll called)

**Absent:** David DeAtley

**Other Attendees:** Eddie Sorrell, Trace Creek Construction, Inc. (TCCI)  
Jack Covert, Trace Creek Construction, Inc. (TCCI)  
Eric Chambers, Brandstetter Carroll Architects (BCA)  
David Whittaker, Administrative Office of the Courts (AOC)

**Old Business** A motion was made to approve the minutes from the meeting of June 1, 2010.  
Motion by Suit. Seconded by Flanery. All in favor.

**New Business** Eddie Sorrell, Trace Creek Construction, gave the project progress update.

- Work is progressing well on site
- Steel erection activities ongoing.
- A progress meeting was held on site today with architects and contractors.
- Opportunities to make up time delays upcoming.
- Commended Jack Covert for facilitating a tight schedule, safe work area with multiple contractors and working well with Methodist Church.
- No reportable accidents on site to date.
- No contractor issues and good quality work completed.
- Geo-Thermal drilling should commence at end of month
- Currently 18-25 people on site and will increase to approx. 50 in late July

Discussion was held regarding Architects Proposed Request # 9 which includes requested relocation of utility poles, traffic signals and removal/replacement of existing pavers for \$ 58,954.65. The traffic signal relocation was allocated in the budget. Meetings were held with traffic engineer and City of Flemingsburg to ensure compliance with Department of Transportation requirements.

A motion was made to approve the Architects PR # 9 for \$ 58,954.95 and to issue a change order number. Motion by Walton. Seconded by Flanery. All in favor.

Discussion was held regarding Changer Order FC-14 which included items listed under Architects PR # 7 and the revised PR # 7 to fill the crawl space found under the jail property, HVAC PR # 7 duct work and revisions directed by the plumbing inspector totaling \$ 20,994.95.

A motion was made to approve Change Order FC-14 for \$ 20,994.95. Motion by Suit. Seconded by Flanery. All in favor.

Discussion was held regarding Change Order FC-15 which included masonry changes addressed under RFI # 47 concerning the Elevator "C".

A motion was made to approve Change Order FC-15 for \$ 6,380.42. Motion by Walton. Seconded by Brown. All in favor.

Eric Chambers discussed project activities:

- Overhead utilities would be down in approximately 3-4 weeks.
- Quality of work by contractors is good.
- Uncovered underground compartment on West side of Dudley House and will take HC Nutting's recommendation to cut/fill with stone.
- Easement issue with McCartney building under resolution and in progress.

Judge Wood noticed changes in labeling of offices in judicial center. Mr. Chambers explained AOC requirements for allocation of supplies.

A motion was made to approve Pay Application ES-09 dated June 22, 2010 which includes TCCI payment of \$ 265,389.38, direct purchase orders \$ 230,705.70. Motion by Wood. Seconded by Lowe. All in favor.

A motion was made to approve payment to Brandstetter Carroll Architects for \$ 25,813.40. Motion by Suit. Seconded by Walton. All in favor.

Mr. Suit stated the project should look at sealing/paving the Methodist Church lot at end of project. TCCI has planned a portion of the lot would be repaired upon completion as necessary.

Next regular meeting will be held on Tuesday, August 3, 2010

Motion was made to adjourn the meeting at 5:37 PM.  
Motion by Flanery. Seconded by Walton. All in favor.

Recorded By:  
Tammy L. Gray